



Eric Gonzalez  
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[INSERT NAME]  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: HOLDER, JAMES**

**MOS TAX:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED TWO ALLEGATIONS AGAINST MOS HOLDER, ARISING FROM 12/22/18:  
ALLEGATION 1: MEMOBOOK INCOMPLETE/IMPROPER.  
ALLEGATION 2: FAIL TO PROVIDE BUSINESS CARD - REQUIRED BY ENFORCEMENT ACTION.

**Disclosure # 2: (PENDING)** Unknown Disposition

THE NYPD ISSUED CHARGES AND SPECIFICATIONS, TWO COUNTS, ON MOS HOLDER: DISPOSITION PENDING.

[REDACTED]  
[REDACTED] ON OR ABOUT JUNE 26, 2018, [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] ON OR ABOUT JUNE 26, 2018, [REDACTED]  
[REDACTED]  
[REDACTED]

**Disclosure # 3:**

THE NYPD SUBSTANTIATED AN ALLEGATION AGAINST MOS HOLDER, ARISING FROM 7/9/19:  
ALLEGATION: OTHER DEPT RULES/PROCEDURES VIOLATION - FAIL RE FOLLOW VOUCHERING PROCEDURES  
ACTION: SCHEDULE A COMMAND DISCIPLINE ISSUED.

**Disclosure # 4:**

THE NYPD SUBSTANTIATED AN ALLEGATION AGAINST MOS HOLDER, ARISING FROM 10/8/19:  
ALLEGATION: MEMOBOOK INCOMPLETE/IMPROPER.  
ACTION TAKEN: CRAFT ENTRY/VERBAL OF INSTRUCTIONS.

**Disclosure # 5:**

THE NYPD SUBSTANTIATED AN ALLEGATION AGAINST MOS HOLDER, ARISING FROM 11/8/19:

ALLEGATION: MEMOBOOK INCOMPLETE/IMPROPER.

ACTION TAKEN: CRAFT ENTRY/VERBAL OF INSTRUCTIONS.

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 6:**

CCRB CASE NO. 201502028

REPORT DATE: 03/19/2015

DATE OF INCIDENT: 03/15/2015

SUBSTANTIATED CCRB ALLEGATION(S):

1. DISCOURTESY – WORD

NYPD DISPOSITION: COMMAND LEVEL INSTRUCTIONS

**Disclosure # 7:**

CCRB CASE NO. 201804023

REPORT DATE: 05/21/2018

DATE OF INCIDENT: 05/12/2018

SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE – FRISK
2. ABUSE – VEHICLE SEARCH

NYPD DISPOSITION: NYPD ISSUED FORMALIZED TRAINING

**Disclosure # 8:** Unknown Disposition

CCRB CASE NO. 201810378

REPORT DATE: 12/07/2018

[REDACTED]  
[REDACTED]  
[REDACTED]

**Disclosure # 9:** Unknown Disposition

CCRB CASE NO. 201810413

REPORT DATE: 12/14/2018

[REDACTED]  
[REDACTED]  
[REDACTED]

**Disclosure # 10:**

CCRB CASE NO. 201904264

REPORT DATE: 05/16/2019

DATE OF INCIDENT: 05/15/2019

SUBSTANTIATED CCRB ALLEGATION:

1. ABUSE – FAILURE TO PROVIDE RTKA CARD
2. ABUSE – FAILURE TO PROVIDE RTKA CARD

OTHER MISCONDUCT NOTED:

1. OMN – FAILURE TO PRODUCE A STOP AND FRISK REPORT

**Disclosure # 11 (PENDING):**

CCRB CASE NO. 201909887

REPORT DATE: 11/11/2019

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

**Disclosure # 12 (PENDING):**

CCRB CASE NO. 202001913

REPORT DATE: 02/25/2020

[REDACTED]  
[REDACTED]  
[REDACTED]

**Disclosure # 13 (PENDING):**

CCRB CASE NO. 202002692

REPORT DATE: 04/13/2020

[REDACTED]  
[REDACTED]  
[REDACTED]

**Disclosure # 14 (PENDING):**

CCRB CASE NO. 202003483

REPORT DATE: 05/22/2020

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

**Disclosure # 15 (PENDING):**

CCRB CASE NO. 202003938

REPORT DATE: 06/04/2020

[REDACTED]  
[REDACTED]  
[REDACTED]

Eric Gonzalez  
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